



**City of Mosinee Common Council
City Hall
225 Main Street
Monday, September 12th, 2011
7:30 p.m.**

Agenda

1. **Call to Order and Pledge of Allegiance.** Mayor Erickson called the meeting to order at 7:30p.m. Pledge of Allegiance.
2. **Roll Call** – Roll call indicated all present: Kipp, Rein, Stephens, Helbach, Biedermann, and Mielke.
3. **Approval of the Agenda.** Motion by Kipp and seconded by Mielke to approve the agenda as presented. Motion carried.
4. **Discussion and possible action regarding Common Council meeting minutes from August 15th, 2011, August 22nd, 2011 and September 7th, 2011.** Motion by Rein and seconded by Stephens to approve the Common Council meeting minutes from August 15th, 2011, August 22nd, 2011 and September 7th, 2011. Motion carried.
5. **Mayor's Report**
 - a. **Forthcoming events.**

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| Tues. 9/13 | 9:00 A.M. | Rib Mountain Metropolitan Sewerage District Meeting | RMMSD Facility (2001 Aster Road - Wausau) |
| Tues. 9/13 | 2:00 P.M. | Marathon County Metropolitan Planning Commission Meeting | Marathon County 212 River Complex (Wausau) |
| Tues. 9/13 | 6:30 P.M. | Mosinee Fire District Commission Meeting | Mosinee Fire District Facility (601 Rangeline Road) |

- b. **Little Bull Falls LogJam Festival Report.** The Event was a success. If you are interested in volunteering for next year's LogJam please contact Mayor Erickson.
6. **Discussion and possible action: Resolution No. 2011-15 A Resolution Adopting the Downtown Development Plan for the City of Mosinee.** Motion by Stephens and seconded by Rein to approve Resolution No. 2011-15 A Resolution Adopting the Downtown Development Plan for the City of Mosinee. Motion carried.
7. **Discussion and possible action regarding approval of an agreement between the City of Mosinee and the Marathon County Solid Waste Department regarding Cooperative Waste Reduction, Reuse and Recycling Education Program.** Motion by Kipp and seconded by Mielke to approval of an agreement between the City of Mosinee and the Marathon County Solid Waste Department regarding Cooperative Waste Reduction, Reuse and Recycling Education Program. Motion carried.

- 8. Discussion and possible action: Ordinance No. 2011-08 - An Ordinance recreating Section 26-1 of the code of Ordinances of the City of Mosinee pertaining to ward boundaries in the City, and Section 26-2 of the code of Ordinances of the City of Mosinee pertaining to District and Ward populations in the City. (2nd Reading)** Motion by Mielke and seconded by Stephens to approve Ordinance No. 2011-08 - An Ordinance recreating Section 26-1 of the code of Ordinances of the City of Mosinee pertaining to ward boundaries in the City, and Section 26-2 of the code of Ordinances of the City of Mosinee pertaining to District and Ward populations in the City. (2nd Reading). Motion carried.
- 9. Public Works Committee**
- a. Discussion and possible action: Wisconsin River Bridge Grand Opening Event.** The Public Works Committee would like to hold a grand opening of the newly updated Wisconsin River Bridge. City staff will work with the WIDOT to set a date in October.
- b. Discussion and possible action: Cost sharing of Rangeline Road reconstruction with the Town of Mosinee.** The Public Works Committee has directed staff to contact the Town of Mosinee regarding a cost sharing agreement for Rangeline Road reconstruction.
- c. Discussion and possible action: Award of bids for the Cherry St. and Rangeline Road reconstruction projects.** Motion by Kipp and seconded by Rein to award the bid of \$239,787 to Steen Construction for the Cherry Street project. Motion carried. No dissenting votes. This project will start in two weeks.
- d. Discussion and possible action: Disposal of concrete stockpile.** This item has been tabled until next year.
- e. Discussion and possible action: Lead and copper testing.** The Utility has passed this round of lead and copper testing. Our next test will be in 6 months.
- f. Discussion and possible action: Update on Old Hwy 51 Pavement Project.** The main line paving is complete as well as the driveway tie-ins. Shouldering and restoration is scheduled for this week. Paving marking and signage will also occur later in the week or early next week.
- g. Discussion and possible action: Rib Mountain force main project.** The public hearing for the Rib Mountain annexation into the district is scheduled for September 13th. If all goes well at the Public Hearing, the annexation should be approved by early October.
- h. Discussion and possible action: Roundabout landscaping concerns and warranty work.** The project manager for the Roundabout is contacting the contractor to discuss the roundabout landscaping concerns and warranty work.
- i. Discussion and possible action: Maple Ridge Interchange Project.** The preliminary work for the Maple Ridge Interchange project is underway. The WisDOT has acquired all real estate necessary for the project. The new road right of way has been staked. Razing operators have also begun as well as clearing and grubbing on the east side of I-39. Construction is slated to begin in early 2012.

10. Building Committee

a. Discussion and possible action regarding Building Permit Applications.

Motion by Stephens and seconded by Biedermann to approve the building permit applications presented. Motion carried.

b. Discussion and possible action: Monthly Building Inspector's Report

Motion by Stephens and seconded by Biedermann to approve the monthly building inspectors report as presented. Motion carried.

11. Personnel and Finance Committee

a. Discussion and possible action: Staff Training Requests. Motion by Biedermann and seconded by Mielke to approve the staff training requests as presented. Motion carried.

b. Discussion and possible action: Monthly City General & Utility Fund bills.

Motion by Biedermann and seconded by Mielke to approve the monthly City general & utility fund bills as presented. Motion carried. No dissenting votes.

12. Public Safety Committee

a. Discussion and possible action: Operators License Applications.

No operators licenses presented.

b. Discussion and possible action: Police Department Monthly Report.

No police department report presented.

13. Public Input. No public input.

14. Upcoming Council Meeting Agenda Items. Auction for former Smith Brothers building. Disaster recovery plan for City.

15. Adjourn. Motion by Kipp and seconded by Mielke to adjourn. Motion carried.

Bruce Jamroz

City Clerk/Treasurer

Meeting Minutes approved: 10/10/2011